

151025/6

— for the record —— Company Name

ASSOCIATION LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number

4358885

Information extracted from Companies House records on

list of activity codes.

20th December 2003

ELLESMERE LODGE RESIDENTS 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

	AHUC632V	
A50 COMPANIES	HOUSE	0461 24/01/04

					/U 1/U4
Ref: 4358885/15/42	Current	details	Amended	details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Holland Co The Close Norwich Norfolk NF		Address	le	
		drama Alica Danistania Irald		<u> </u>	
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		there the Register is held ered Office	Address		
			UK Postcod	le	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	cable	Address UK Postcoo	le	
Principal Business	SIC Code	Description	SIC CODE	Description	
Activities If any of the details are wrong, strike them through	9600	Priv houses prod goods- for own use		Resident	i Properti
and fill in the correct details in the "Amended details" column.	9999	Dormant company			
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for					

Company	Number	- 435888
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Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Emma Rachel FELTHAM	Name
correct details in the "Amended details" column.	Address 62 Vane Close Thorpe St Andrew Norwich Norfolk NR7 0US	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must		
be notified on form 288.		UK Postcode
		Date of change / /
		Date Emma Rachel FELTHAM ceased to be secretary (if applicable)
Company Secretary If any of the details for this person are wrong, strike	Name David Arthur FICKLING	Name
them through and fill in the correct details in the "Amended details" column.	Address 16 Fairfax Road Norwich Norfolk NR4 7EZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		
De Houlled Ul IVIIII 200,		UK Postcode
		Date of change / /
		Date David Arthur FICKLING ceased to be secretary (if applicable)

Co	mpany Number - 4358885	Section 2: Details of Officers of the	
>	Director If any of the details for this person are wrong, strike	Name Sheila Ann COLEMAN	Amended details Name
	them through and fill in the correct details in the "Amended details" column.	Address The Hawthorns Mill Road Barnham Broom Norwich Norfolk NR9 4DE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 02/09/1948	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality Dillion	Date of birth / _ / /
	must be notified on form	Occupation Solicitor	Nationality
	288.		Occupation
			Date of change / /
			Date Sheila Ann COLEMAN ceased to be director (if applicable)
			11
>	Director If any of the details for this person are wrong, strike	Name Bryan Fred GILLERY	Name
	them through and fill in the		Tick this box if this address is a service
	correct details in the "Amended details" column.	Address 40 Thunder Lane	address for the beneficiary of a
	, and a second contains	Thorpe St Andrew Norwich	Confidentiality Order granted under section 723B of the Companies Act 1985.
		Norfolk NR7 0PX	Address
		Date of birth 07/09/1951	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Solicitor	Date of birth / /
	must be notified on form 288.	Occupation Solicitor	Nationality
	200.		Occupation
			Date of change / /
			Date Bryan Fred GILLERY ceased to be director (if applicable)
			1

Company Number - 4358885		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Tracey Caroline HUGHES	Name	
	them through and fill in the correct details in the "Amended details" column.	Address The Willows Well Lane, Sparham Norwich	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		Norfolk NR9 5PR	Address	
		Date of birth 17/06/1963		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth / /	
	must be notified on form	Occupation Solicitor	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Tracey Caroline HUGHES ceased to be director (if applicable)	
_			1	
>	Director If any of the details for this person are wrong, strike	Name Wendy INGHAM	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Apartment 16 28 Ellesmere Lodge Eccles	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		Manchester M30 9RT	Address	
		Date of birth 27/05/1956		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation HR Director	Date of birth / /	
	must be notified on form 288.	ocoupation H II Director	Nationality	
	200.		Occupation	
			Date of change / /	
			Date Wendy INGHAM ceased to be director (if applicable)	
			//	

Co	ompany Number - 4358885	Section 2: Details of Officers of the Com	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Bryan LUCAS	Name
	correct details in the "Amended details" column.	Address 9 Ellesmere Lodge 28 Ellesmere Road Eccles	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		Manchester M30 9RT	Address
		Date of birth 08/01/1958	
		Nationality British	UK Postcode
	Particulars of a new Director	·	Date of birth / /
	must be notified on form	Occupation Accounts Asst	Nationality
	288.		Occupation
			Date of change / /
			Date Bryan LUCAS ceased to be director (if applicable)
			11
>	Director If any of the details for this person are wrong, strike	Name Steven ROWLAND	Name
	them through and fill in the correct details in the "Amended details" column.	Address Apartment 12 28 Ellesmere Road Eccles Manchester M30 9FH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 16/06/1953	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Landscape Architect	Date of birth / /
	must be notified on form 288.	Cooupation Lanuscape Alcintect	Nationality
	200.		Occupation
			Date of change / / /
			Date Steven ROWLAND ceased to be director (if applicable)
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

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1. Declaration		
	n this annual return	are correct as at the made-up-date
(shown at 2 below). I end		•
Signature FA		Date 15 / 1 / 2004
(Direc tor/	Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then declaration to the address		he Annual Return and the
2. Date of this return		
This AR is made up to 15/1/2004	If you are making please give the c	this return up to an earlier date, late here
	/-	- /
	Note: The form musi	be delivered to CH within 28 days of this date
3. Date of next return		
		ate earlier than 15th January 2005
please give the new date		,
	/_	_ /
4. Where to send this	form	
Please return this form to	:	
Registrar of Companies		For members of the Hays Document
Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
Cardiff CF14 3UZ		DA 00000 Caram
Have you enclosed the	filing fee with the	company number written on the
reverse of the cheque?	-	
Contact Address		
You do not have to give any c	ontact information	pelow, but if you do, it will help
Companies House to contact	you if there is a que	ery on the form. The contact
information that you give will b		,
Contact Name	Telep	hone number <i>inc code</i>
Address Evershed	is LLP DX no	umber if applicable
Solicitors		
Holland Court	The Close DX ex	kchange

Postcode